

DRAFT MINUTES- CONSTITUTION COMMITTEE MEETING OCTOBER 10, 2017

Present: Richard Scholtz (Chair), Rachel Purcell, Anger Kwolek-Folland, Ana Spiguel
Attending by phone: Sue Alvers, Chelsea Smartt, Maureen Long

1. Call to order 9:05
2. (Agenda item 1) Approved minutes of September 26, 2017 meeting.
3. (Agenda item 2) Reviewed the "Committee on Committee (CoC) Recommendation Revision Action Items" and decided the following:
 - Voted to not accept the recommendation from the Academic Policy Council (APC) to change the word "education" to "general" in the description of the APC in UF Constitution Article V(3)(A)(1).
 - Voted to go back to the CoC with the following 3 proposals to the language in UF Constitution V(2)(B): (1) change "On an annual basis..." to "Periodically,..."; (2) strike the last sentence of the provision; and (3) create a standard operating procedures (SOP) for the CoC.
 - Voted to accept proposed changes by the "Honorary Degrees and Distinguished Awards Committee".
 - Voted to accept all proposed changes to Bylaw 20(A)(2)(b)(1) except the last 2 inserted sentences.
4. Voted to recommend that all committees have SOPs. Sue to discuss with committee chairs.
5. (Agenda item 3) Voted to amend language in Constitution to remove "students from professional colleges" and make conforming changes.
6. (Agenda item 4) Discussed minor clean up to the UF Constitution, including fixing the typo on page 11 in Art. V(2)(D)(3). Ana to speak to Brigit Dermot to fix the typo.
7. Richard noted that the next meeting is in 201 Roberts.
8. Adjournment.